

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO 06-2796

INTRODUCED BY DIRECTOR MARCHAND
SECONDED BY DIRECTOR STEVENS

RESOLUTION APPROVING AND ADOPTING THE FINAL GROUNDWATER MANAGEMENT PLAN

WHEREAS, following publication of notice and conducting a public hearing, a Notice of Intent to Draft and Adopt a Groundwater Management Plan ("Notice of Intent") was adopted by the Zone 7 Board on August 21, 2005; and

WHEREAS, Zone 7 published said Notice of Intent in accordance with the requirements set forth in the California Groundwater Management Planning Act (Water Code Sections 10750, et seq.); and

WHEREAS, such notice also included a written statement describing the manner in which interested parties could participate in providing input on the groundwater management plan;

WHEREAS, copies of the Draft Groundwater Management Plan were made available for public review in local libraries, at the Zone 7 office and on the Zone 7 website; and

WHEREAS, Zone 7 distributed additional copies of the Draft Groundwater Management Plan to its water retail agencies, Dublin San Ramon Services District, California Water Service Company and the Cities of Livermore and Pleasanton; and

WHEREAS, Zone 7 received public comments on the document; and

WHEREAS, comments received were addressed in drafting a final version of the Groundwater Management Plan; and

WHEREAS, on September 21, 2005 the Zone 7 Board of Directors conducted a second public hearing on the September 2005 Groundwater Management Plan; and

WHEREAS, the Zone 7 Board of Directors considered both written and oral comments received on the Groundwater Management Plan;

NOW, THEREFORE, THE ZONE 7 BOARD OF DIRECTORS DOES HEREBY RESOLVE that the September 2005 Groundwater Management Plan referenced and incorporated herein, is hereby approved and adopted by this Board of Directors and shall be the basis for Zone 7's groundwater management policy for future activities.

BE IT FURTHER RESOLVED, as the GMP is a compilation of existing Zone 7 policies and practices and does not involve any changes or additions thereto, the Board of Directors hereby finds that the GMP is not project for purposes of CEQA and is thus exempt therefrom and directs the Clerk of the Board to file a Notice of Exemption with the County Clerk in compliance with CEQA Guideline 15062.

ADOPTED BY THE FOLLOWING VOTE:

AYES: DIRECTORS CONCANNON, GRECI, KALTHOFF, KOHNEN, MARCHAND, QUIGLEY, STEVENS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

I certify that the foregoing is a correct copy of a resolution Adopted by the Board of Directors of Zone 7 of Alameda County Flood Control and Water Conservation District on

September 21, 2005

By

President, Board of Directors